



**RECREATION**  
**ADVISORY BOARD**

Dan Samaria  
Chairman  
Walter Pettis  
Charly McDonald  
Manny Espinoza  
Patrick McGeehan

Alternate  
Elianna Gibson

**AGENDA**  
**RECREATION ADVISORY BOARD**  
**Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court**  
**Tuesday, July 22, 2014 at 7:00PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**

**4. APPROVAL OF MINUTES**

**5. NEW BUSINESS**

- 5a. Presentation to Rec. Dir. Issa
- 5b. Presentation to Board Member Patrick McGeehan
- 5c. Resignation of board member
- 5d. Meet the Residents Catering August 26
- 5e. Children Safety day August 16
- 5f. 9/11 Run and Panic
- 5g. Outdoor Fitness System
- 5h. Surveys from "Meet the Resident"
- 5i. Square Dance at Rec. Center
- 5j. July 4 Event at Rec. Center
- 5k. new ideas, questions or concerns

**6. OLD BUSINESS**

- 6a. Report from Issa on Garbage can enclosure project

**7. PUBLIC COMMENT**

**8. FUTURE CALENDAR OF EVENTS**

- 8a. Calendar for upcoming year and projects

**9. Future Fund Raising**

- 9a. Calendar for upcoming year

**10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday August 26, 2014**, at 7:00PM.

**11. ADJOURNMENT**

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION  
AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

### **DECORUM**

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.